

MINUTES
PARKS AND RECREATION COMMISSION
REGULAR MEETING
SEPTEMBER 20, 2016
MALIBU CITY HALL - MULTIPURPOSE ROOM
5:30 P.M.

CALL TO ORDER

Chair Randall called the meeting to order at 5:36 p.m.

ROLL CALL

The following persons were recorded in attendance by the Recording Secretary:

PRESENT: Chair Carl Randall; Vice Chair Justine Petretti; and Commissioners Roui Israel, Steve Parks and Laurie Principe (arrived at 5:37 p.m.)

ALSO PRESENT: Kristin Riesgo, Recreation Manager; and Theresa Odello, Recording Secretary

PLEDGE OF ALLEGIANCE

Vice Chair Petretti led the Pledge of Allegiance.

APPROVAL OF AGENDA

MOTION Vice Chair Petretti moved and Commissioner Israel seconded a motion to approve the agenda. The motion carried 4-0, Commissioner Principe absent.

REPORT ON POSTING OF AGENDA

Recording Secretary Odello reported that the agenda for the meeting was properly posted on September 15, 2016.

ITEM 1 WRITTEN AND ORAL COMMUNICATIONS FROM THE PUBLIC AND COMMISSIONERS

A. None.

Commissioner Laurie Principe arrived at 5:37 pm.

MOTION Chair Randall moved and Commissioner Principe seconded a motion to hear Item No. 1.B. to after Item No. 6.B. The motion carried unanimously.

ITEM 2 CONSENT CALENDAR

MOTION Commissioner Parks moved and Commissioner Principe seconded a motion to approve the Consent Calendar. The motion carried unanimously.

The Consent Calendar consisted of the following items:

- A. Approval of Minutes – August 16, 2016
Recommended Action: Approve minutes of the Parks and Recreation Commission Regular meeting of August 16, 2016.
- B. Parks & Recreation Department – Monthly Report for August 2016
Recommended Action: Receive and file.

ITEM 3 OLD BUSINESS

- A. Shade Structures at Malibu Bluffs Park
Recommended action: Review designs and costs for shade structures at Malibu Bluffs Park and provide feedback to staff.

Recreation Manager Riesgo presented the report.

MOTION Vice Chair Petretti moved and Commissioner Principe seconded a motion to request the Administration and Finance Subcommittee make a recommendation to the City Council to approve funding for two shade structures at Malibu Bluffs Park to be located at the snack shack and playground. The motion carried unanimously.

ITEM 4 NEW BUSINESS

- A. Trancas Field
Recommended action: At the direction of the City Council: 1) Consider a public outreach plan to solicit input for uses at Trancas Field; 2) Provide a recommendation to the City Council on the public outreach plan; and 3) Add this as a task to the Commission's Fiscal Year 2016-2017 Work Plan.

Recreation Manager Riesgo presented the report.

Jonathan Kaye made a presentation asking for the Commission to consider a pump track/bike track for the Trancas Field area. The presentation included information from Velosolutions. Mr. Kaye disclosed he is on the board of directors for the Malibu High School mountain bike league and does not represent the company. Mr. Kaye stated that a pump track is half the price of a skate park and is a fun activity for the entire family.

Chair Randall suggested the City follow a similar outline to what was used with the Bluffs Parkland project community workshops and hold the first meeting in Malibu West area because it will affect residents in that area the most and should be the priority.

Commissioner Israel requested a forum in each part of the City and expressed

support for conducting an online survey so people could complete it at their leisure. Chair Randall and Vice Chair Petretti also supported a citywide online survey.

Commissioner Israel requested a report from the Planning Department and asked that a representative from the department be present at the next Commission meeting. Recreation Manager Riesgo confirmed that there will be a City Planner attending the next meeting.

By consensus, the Commissioners proposed the following timeline for the Trancas Field Community Outreach Plan:

- October 4: Parks and Recreation Commission Special Meeting at 12:00 p.m.
- October 10: City Council Meeting: approval of Parks and Recreation Commission Outreach Plan and Timeline
- October 17: Youth Commission Workshop
- October 18: Public Workshop and Parks and Recreation Commission Meeting at Malibu West Beach Club
- November date to be decided: Stakeholders Focus Group Meeting
- November 3: Public Workshop
- November date to be decided: Stakeholders Focus Group Meeting
- November 15: Parks and Recreation Commission Meeting reviewing the summary and findings of the public workshops and focus group meetings
- November 28: City Council Meeting: reviewing the findings of the public workshops and focus group meetings and the Parks and Recreation Commission's recommendations

MOTION Commissioner Israel moved and Vice Chair Petretti seconded a motion to submit the proposed timeline for the Trancas Field Community Outreach Plan to the City Council for approval and implementation. The motion passed unanimously.

ITEM 5 STAFF UPDATES

Recreation Manager Riesgo presented the report, which included:

- The City had a group of twenty volunteers at the September Adopt-A-Park event at Legacy Park. Volunteers assisted with pulling weeds and removing debris. Twenty teen volunteers assisted at the City's annual Tiny Tot Olympics event.
- The Malibu Senior Center will host a Wellness Expo on October 14, 2016.
- Successful fall programs include all middle school sports, adult softball league, youth and adult enrichment programs and collaborations with the Malibu Library such as the Park Tales Program at Legacy Park.
- The Fred Ward Retrospective Photography Exhibit will be displayed at City Hall from October 1, 2016 through January 13, 2017, with a special opening and memorial celebration on October 1, 2016 from 2:30 p.m. to 6:00 p.m.
- Upcoming Special Events include Daniel James Brown at the Malibu Library Speaker Series on September 21, 2016, Cars and Coffee on

September 25, 2016, the Malibu Youth Commission Haunted Maze and Movie on October 21, 2016, and the Halloween Carnival on October 28, 2016.

- Park Maintenance staff will be working with a contractor to sand and paint the arbors, benches and the bridge at Legacy Park. Retaining walls have been added at Las Flores Creek Park and Trancas Canyon Park.

ITEM 6 FUTURE AGENDA ITEMS

- A. Scheduled use of Trancas Canyon Park Multi-Purpose Field
- B. Review the Parks and Recreation Commission's Resolution on the Commission's meeting time and change it to later in the evening

ITEM 1 WRITTEN AND ORAL COMMUNICATIONS FROM THE PUBLIC AND COMMISSIONERS (continued)

- B. Commissioner reports, comments and inquiries

Vice Chair Petretti inquired about the population of squirrels at Bluffs Park. Recreation Manager Riesgo stated that they are abundant at all of the parks, but staff is following the City Council's directive on pest management. She stated park staff are diligent about filling burrows daily and inspecting the areas of play.

Chair Randall stated he was participating in the adult softball league and asked how the rules were established. Recreation Manager Riesgo replied that Recreation Supervisor Katie Gallo reviews the rules at the beginning of each season and is open to receiving feedback from league players if there is a rule that needs to be reviewed or changed.

ADJOURNMENT

MOTION At 7:13 p.m., Commissioner Parks moved and Chair Randall seconded a motion to adjourn. The motion carried unanimously.

Approved and adopted by the Parks and Recreation Commission of the City of Malibu on Oct. 18, 2016


CARL RANDALL, Chair

ATTEST:


THERESA ODELLO, Recording Secretary